

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009861

FILED
Jan 20, 2006
Secretary of State

Entity Name: CORPOREX BUSINESS PARK-PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

100 E RIVERCENTER BLVD - STE 1100
COVINGTON, KY 41011

New Principal Place of Business:

Current Mailing Address:

100 E RIVERCENTER BLVD - STE 1100
COVINGTON, KY 41011

New Mailing Address:

FEI Number: 20-4137922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANTA, THOMAS E
Address: 100 E RIVERCENTER BLVD - STE 1100
City-St-Zip: COVINGTON, KY 41011

Title: VPD () Delete
Name: WARSHAWSKI, JAMESS
Address: 100 E RIVERCENTER BLVD - STE 1100
City-St-Zip: COVINGTON, KY 41011

Title: ST () Delete
Name: BUTLER, MARTIN C
Address: 50 E RIVERCENTER BLVD - STE 1400
City-St-Zip: COVINGTON, KY 41011

Title: D () Delete
Name: BUTLER, MARTIN C ESQ
Address: 50 E RIVERCENTER BLVD - STE 1400
City-St-Zip: COVINGTON, KY 41011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: WARSHAWSKI, JAMES
Address: 100 E RIVERCENTER BLVD - STE 1100
City-St-Zip: COVINGTON, KY 41011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES WARSHAWSKI

VPD

01/20/2006

Electronic Signature of Signing Officer or Director

Date